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<b>Document title</b>	Provisional Annotated Agenda
<b>Code</b>	1-1
<b>Category</b>	DEC
<b>Agenda Item</b>	1 – Adoption of the Agenda
<b>Submission date</b>	11.5.2020
<b>Submitted by</b>	Secretariat
<b>Reference</b>	

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## Background

The Dedicated Meeting of the HELCOM Group on Sustainable Agricultural Practices (AGRI 9a-2020) will be held online on 14 May 2020.

The Meeting will continue the discussion on the rephrasing of HELCOM actions related to Agri Group and their inclusion to the updated Baltic Sea Action Plan.

The Meeting will be opened on **Thursday, 14 May, at 14:00 CEST/15:00 EEST** and is expected to terminate by **15:00 CEST/16:00 on the same day**. The Provisional Annotated Agenda is enclosed.

Documents for the Meeting will be made available in the AGRI 9a-2020 [Meeting Site](#) in the HELCOM Meeting Portal. Please find [here](#) instructions for signing up as a first time user of the Meeting Portal. After the sign up, the participants are kindly requested to sign in and to register to the Meeting by answering the [Participation Survey](#) **at their earliest convenience**.

## Action requested

The Meeting is invited to adopt the Agenda.

## Provisional Annotated Agenda

### **Agenda Item 1 Adoption of the Agenda**

The Meeting is invited to adopt the Agenda as contained in document 1-1.

### **Agenda Item 2 Rephrasing of HELCOM actions**

The HELCOM Working Groups were tasked to consider tentative needs for rephrasing of existing HELCOM actions from the Baltic Sea Action Plan and Ministerial Declarations 2010 and 2013 that are not likely implemented by 2021. In accordance with the Strategic Plan for the BSAP update, these actions will be transferred to the updated BSAP as they are, or they will be rephrased as found needed by the Working Groups i.e. to update target years, to ensure that they are up to date with current HELCOM work, or to clarify the actions.

The Agri group has discussed the rephrasing of actions in AGRI 7-2019, AGRI 8-2019 and AGRI 9-2020. AGRI 9-2020 agreed on the tentative formulations for some of the actions to be included in the updated BSAP and invited the lead countries to submit new proposals for the rephrasing of the actions that had not yet been agreed on. A document on suggestions for rephrased actions and comments received will be submitted by the Secretariat.

The Meeting is invited to agree on the tentative formulations for actions to be included in the updated BSAP.

### **Agenda Item 3 Any other business**

The Meeting might wish to discuss any other issues relevant for the work of the Group.

### **Agenda Item 4 Outcome of the Meeting**

A draft outcome will be prepared by the Secretariat and adopted via correspondence.